



STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

RICK SNYDER
GOVERNOR

NICK LYON
DIRECTOR

MICHIGAN EMS COORDINATION COMMITTEE MEETING

FRIDAY–September 26, 2014

9:30 AM

**MICHIGAN COLLEGE OF EMERGENCY PHYSICIANS (MCEP)
BOARD OF DIRECTORS ROOM
6647 ST. JOSEPH HIGHWAY
LANSING, MI**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
5. OLD BUSINESS
6. NEW BUSINESS
7. EMERGENCY PREPAREDNESS UPDATE
8. EMS & TRAUMA SYSTEMS REPORT
9. COMMITTEE REPORTS
 - A. QUALITY ASSURANCE
 - B. OPERATIONS
 - C. MEDICAL CONTROL
 - D. EDUCATION
 - E. TRAUMA ADVISORY
 - F. BY-LAWS

- G. DATA TASK FORCE
- H. LEGISLATIVE
- I. RURAL

- 10. MEMBERSHIP ROUND TABLE REPORT
- 11. PUBLIC COMMENT
- 12. **NEXT MEETING, Friday, December 5, 2014**, MCEP, 6647 St. Joseph Highway, Lansing, Michigan
- 13. ADJOURNMENT

NOTE: The chair requests that all phones and pagers be turned off or placed in silent mode during meetings.

TELECONFERENCE INFORMATION:

Dial-in number: 877-873-8017
Access code: 9922449